

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at The University of Mississippi in Oxford, Mississippi, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 9, 2002, to each and every member of said Board, said date being at least five days prior to this September 19, 2002 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order by Mr. Bryce Griffis, President, and opened with prayer by Mr. Crawford.

**ACKNOWLEDGMENT**

Mr. Bryce Griffis thanked Dr. Robert Khayat, President of The University of Mississippi, and his faculty and staff for the wonderful hospitality of the last few days.

**APPROVAL OF THE MINUTES**

On motion by Mr. Klumb, seconded by Mr. Colbert, and unanimously passed by those present, it was

**RESOLVED**, That the Minutes of the Board meeting held on July 19, 2002 and the Board Retreat meeting held on August 14-15, 2002, stand approved.

**UNANIMOUS CONSENT**

On motion by Ms. Garrett, seconded by Dr. Neely, and unanimously passed by those present, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

*Mr. Griffis passed the chairmanship of the Board meeting to Mr. Roy Klumb for consideration of the Academic Affairs Agenda.*

**ACADEMIC AFFAIRS AGENDA**

Presented by Mr. Roy Klumb, Chair

On motion by Ms. Newton, seconded by Dr. Magee, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the following Academic Affairs Agenda. Agenda item #2 was approved on a separate motion by Ms. Garrett, seconded by Ms. Whitten, and unanimously passed by those present. **AGENDA ITEM #3 WAS APPROVED ON A SEPARATE MOTION AS SHOWN BELOW.**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

1. **JSU** - Approved request to establish the College of Science, Engineering and Technology.
2. **System Administration** - Approved appointment of Dr. Roy H. Ruby, Dean of the College of Education at Mississippi State University, as the IHL Representative to the Commission on Teacher and Administrator Education, Certification and Licensure and Development.
3. **System Administration** - Amendment to the *Board Policies and Bylaws*—Off Campus Programs—for first reading. The Mississippi Supreme Court held Section 37-102-3 of the *Mississippi Code* unconstitutional in the case of *Board of Trustees v Ray* 809 So. 2d 627 (Miss. 2002). Section 201.0609(D) of the *Board Policies and Bylaws* still references Section 37-102-3. Delete Section 201.0609(D) and amend the subsequent section references to reflect the deletion. **(See Exhibit 1.)**

**A motion was made by Ms. Garrett, seconded by Dr. Davidson, to approve the proposed amendment to the *Board Policies and Bylaws* for first reading.** The motion passed on an 11 to 1 vote. Board members voting for the motion were: Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten. **Mr. Roy Klumb voted against the motion.**

*Mr. Klumb passed the chairmanship of the Board meeting to Ms. Amy Whitten for consideration of the Budget & Financial Affairs Agenda.*

**BUDGET & FINANCIAL AFFAIRS AGENDA**

Presented by Ms. Amy Whitten, Chair

On motion by Ms. Whitten, seconded by Mr. Klumb, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the following Budget & Financial Affairs Agenda. Agenda item #2 was approved on a separate motion by Ms. Whitten, seconded by Ms. Garrett, and unanimously passed by those present. Agenda item #5 was approved on a separate motion by Ms. Whitten, seconded by Ms. Newton, and unanimously passed by those present.

1. **UMMC** - Approved request to enter into an agreement with HPO Healthcare Staffing, a division of On Assignment, Inc, to provide professional nursing services for the University Hospitals when needed to supplement its existing staff. The contract is for the period September 20, 2002 through June 30, 2003 and should not exceed \$2,284,440 for the period.
2. **UMMC** - Approved request to enter into an agreement with ThyssenKrupp Elevator to maintain scheduled elevator equipment. The five-year agreement is for the period October 1, 2002 through June 30, 2007 for \$14,365 per month or \$172,380 per annum. The five-year agreement will total \$861,900.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

3. **System Administration (Information item.)** - Schedule of Participation and Optional Fees in effect for the 2002-2003 academic year. A copy of the schedule is included in the bound *September 19, 2002 Board Working File*.
4. **System Administration (Information item.)** - In accordance with *Board Policies and Bylaws* Section 606.03, the Summary of FY 2002 Complimentary Athletic Tickets is provided for informational purposes. A copy of the summary is included in the bound *September 19, 2002 Board Working File*.
5. **System Administration** - Approved the Quarterly Employment Report for the quarter ending June 30, 2002. The report is included in the bound *September 19, 2002 Board Working File*.
6. **Other Business** - Dr. Layzell announced that a new guarantor agreement has been negotiated with USAFunds. This agreement may be brought before the Board at the October meeting.

*Ms. Whitten passed the chairmanship of the Board meeting to Mr. Scott Ross for consideration of the Building/Facilities Agenda.*

**BUILDING/FACILITIES AGENDA**

Presented by Mr. Scott Ross, Chair

On motion by Dr. Davidson, seconded by Ms. Garrett, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved agenda items #1 - #7 as submitted on the following Building/Facilities Agenda. Agenda items #8 - #13 were approved on a separate motion by Mr. Colbert, seconded by Dr. Davidson, and unanimously passed by those present. Agenda items #14 - #16 were approved on a separate motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present. Agenda items #17 and #19 - #27 were approved on a separate motion by Mr. Nicholson, seconded by Ms. Newton, and unanimously passed by those present. Agenda items #28a and #28b were approved on a separate motion by Mr. Klumb, seconded by Ms. Whitten, and unanimously passed by those present. Agenda item #18 was approved on a separate motion by Mr. Colbert, seconded by Mr. Crawford, and unanimously passed by those present.

1. **JSU** - Approved initiation of **IHL #203-139, E-Center Renovations**, to renovate the existing interior of the E-Center facility to house support facilities for scientific, technological, and engineering research. Funds are available in the amount of \$969,000 from University sources.
2. **MVSU** - Approved initiation of **GS #106-186, Water System**, the appointment of W. L. Burle Engineers, P.A., as project professional, and request approval by the Bureau of Buildings. The estimated cost is \$586,000. At this time funds are available for planning purposes only.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

3. **UM** - Approved initiation of **IHL #207-221, University-Oxford Airport Clegg Field Terminal Building**, to construct a terminal building at the University-Oxford Airport Clegg Field. The total project budget is \$980,250. Funds are available in the amount of \$980,250 from University self-generated funds.
4. **UM** - Approved initiation of **IHL #207-222, Track Stadium**, and appointment of Mills and Mills as project design professionals. Funds are available in the amount of \$980,000 from private gifts to the Loyalty Foundation.
5. **UMMC** - Approved initiation of **IHL #209-462, Exterior Repairs - Clinical Sciences Building** and appointment of Usry Architects, P.A., as project professionals. Funds are available in the amount of \$520,000 from indirect cost recoveries.
6. **UMMC** - Approved initiation of **IHL #209-461, Blake Clinic Renovations**, and appointment of Dean and Dean/Associates Architects, P.A., as project professionals. Funds are available in the amount of \$1,230,200 from interest income.
7. **USM** - Approved initiation of **IHL #208-252, Campus Lighting Upgrade Hattiesburg Campus**, and to design the project "In House". Funds are available in the amount of \$300,000 from USM Plant Funds.
8. **MSU** - Approved bids and award of contract in the amount of \$108,422.55 to the low bidder, P & G Construction, Inc., for **GS #113-089, South Farm Water System Renovation, Phase I**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$271,000 from S.B. 3315, Laws of 2000, and in the amount of \$29,000 from MAFES designated funds. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. P & G Construction, Inc.	\$108,422.55
2. 4-D Construction, Inc.	\$118,985.85
3. Southern Electric Corp. of MS	\$123,798.15
4. Perma Corporation	\$131,264.65
5. Moody Construction Company, Inc.	\$172,769.00
6. Eutaw Construction Company, Inc.	\$177,739.50

9. **MSU** - Approved bids and award of contract in the amount of \$593,700 to the second lowest bidder, West Brothers Construction, Inc., for **GS #113-084, 2000 Wise Center Renovations**, and request approval by the Bureau of Buildings. The lowest bidder withdrew the bid due to a computational error. Also approved request to increase the project budget to \$659,000. Funds are available in the amount of \$609,000 from S.B. 3315, Laws of 2000, and in the amount of \$50,000 from CVM Research Overhead funds. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Conn Construction Company, Inc.	\$530,000	1. (\$33,300)
	per the note on	2. (\$ 5,300)
	the envelope	3. (\$12,000)
	<u>(\$15,000)</u>	
	\$515,000	

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

2. West Brothers Construction, Inc.	\$593,700	1. (\$24,700) 2. (\$ 2,000) 3. (\$17,000)
3. VanLandingham Lumber Company	\$598,127	1. (\$24,500) 2. (\$ 3,500) 3. (\$20,000)
4. Sam Oswalt & Son, Inc.	\$614,000	1. (\$24,500) 2. (\$ 3,200) 3. (\$19,000)
5. Rick Williams Construction Co., Inc.	\$621,000	1. (\$16,000) 2. (\$ 3,300) 3. (\$11,000)
6. Mast Construction, Inc.	\$636,000	1. (\$24,000) 2. (\$ 4,360) 3. (\$20,200)

10. **UM** - Approved bids and award of contract in the amount of \$347,000 to the low bidder, CIG Contractors, Inc., for **IHL #207-216, Pressbox, Concessions, Toilets, and Fence for Soccer Field**. Funds are available in the amount of \$350,000 from University self-generated funds. Bids were as follows:

<b>Contractors</b>	<b>Base Bids</b>
1. CIG Contractors, Inc.	\$347,000
2. Mast Construction	\$408,980
3. Panola Construction Company	\$430,082
4. Sullivan Enterprises	\$449,490

11. **UM** - Approved bids and award of contract in the amount of \$761,000 to the low bidder, Dillon Construction Inc., for **IHL #207-187, Oxford Depot**. Funds are available in the amount of \$937,780 from Federal TEA-21 sources through MDOT and from University In-Kind Matches. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Dillon Construction, Inc.	\$761,000	1. (\$ 9,000) 2. (\$ 7,000) 3. (\$ 8,500) 4. (\$ 6,500) 5. No Change
2. Kenneth R. Thompson Builder, Inc.	\$934,500	1. (\$ 4,600) 2. (\$ 32,000) 3. (\$ 10,000) 4. (\$ 27,000) 5. No Change
3. Mast Construction	\$1,100,000	1. (\$ 1,825) 2. (\$ 29,000) 3. (\$ 16,000) 4. (\$ 19,000) 5. \$ 18,000
4. Murphy & Sons, Inc.	\$922,900	1. (\$ 5,273) 2. (\$ 24,276) 3. (\$ 12,639) 4. (\$ 32,589) 5. (\$ 17,000)

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

5. Seller Building Corporation	\$1,070,000	1. (\$ 5,000)
		2. (\$ 15,000)
		3. (\$ 12,200)
		4. (\$ 19,000)
		5. (\$ 8,500)

12. **UMMC** - Approved bids and award of contract in the amount of \$3,947,000 to the low bidder, Harrell Construction, for **GS #109-180, Classroom Facilities**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$800,000 from interest income and the balance from S.B. 3159, Laws of 2001, and S.B. 2407, Laws of 1994. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Harrell Construction	\$3,947,000	1. (\$267,000)
		2. (\$ 83,000)
		3. (\$ 49,000)
		4.
		5. (\$ 77,000)
2. Johnson, Evan, & Sons Construction, Inc.	\$4,100,000	1. (\$288,000)
		2. (\$120,000)
		3. (\$ 48,000)
		4.
		5. (\$ 87,000)
3. Benchmark Construction Corporation	\$4,115,000	1. (\$270,000)
		2. (\$100,000)
		3. (\$ 47,000)
		4.
		5. (\$100,000)
4. W. G. Yates & Sons Construction Company	\$4,124,000	1. (\$295,000)
		2. (\$ 35,000)
		3. (\$ 48,000)
		4.
		5. (\$ 83,000)
5. PSC Corporation	\$4,135,000	1. (\$197,300)
		2. (\$ 70,500)
		3. (\$ 53,500)
		4.
		5. (\$ 93,855)
6. MG & A, Inc.	\$4,206,000	1. (\$364,000)
		2. (\$114,000)
		3. (\$ 42,000)
		4.
		5. (\$104,000)
7. C. E. Frazier Construction Company, Inc.	\$4,275,000	1. (\$297,000)
		2. (\$ 19,000)
		3. (\$ 48,500)
		4.
		5. (\$123,000)
8. Coleman, Hammons, Construction Co., Inc.	\$4,447,000	1. (\$290,000)
		2. (\$105,000)
		3. (\$ 48,000)
		4.
		5. (\$ 97,000)

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

9. N & W Construction Company, Inc.	\$4,597,000	1. (\$282,502) 2. (\$ 33,000) 3. (\$ 44,000) 4. 5. (\$ 78,000)
10. Larry J. Sumrall Contractors, Inc.	\$4,787,000	1. (\$303,000) 2. (\$105,000) 3. (\$ 56,000) 4. 5. (\$ 95,000)

13. **USM** - Approved bids and award of contract in the amount of \$733,615 to the next lowest bidder, Rozier Construction Company, for **GS #108-209, 3-D Art Addition Hattiesburg Campus**, and request approval by the Bureau of Buildings. The lowest bidder made an error on the bid and was disqualified. Funds are available in the amount of \$500,000 from S.B. 3158, Laws of 2001, and in the amount of \$326,025 from H.B. 1675, Laws of 1999. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Hewett Construction L. L. C.	\$545,625	1. (\$20,000) 2. (\$20,000) 3. (\$20,000) 4. NO BID
2. Mike Rozier Construction Company, Inc.	\$733,615	1. (\$21,000) 2. (\$22,600) 3. (\$23,300) 4. (\$ 6,400)
3. Addison Construction, Inc.	\$748,000	1. (\$44,000) 2. (\$24,000) 3. (\$50,000) 4. (\$ 8,000)

14. **MUW** - Approved construction documents and authorize advertisement for the receipt of bids for **GS #104-128, South Callaway Hall Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$30,316.50 from H.B. 1843, Laws of 1997; in the amount of \$72,675.70 from S.B. 3254, Laws of 1998; in the amount of \$500,000 from H.B. 1675, Laws of 1999; in the amount of \$310,263.07 from S.B. 3158, Laws of 2001; and in the amount of \$2,686,744.73 from S.B. 3197, Laws of 2002, for a total budget of \$3.6 million.
15. **UMMC** - Approved contract documents and authorize advertisement for the receipt of bids for **IHL #209-454, Firewall Revisions**. Funds are available in the amount of \$95,000 from hospital patient revenues.
16. **USM** - Approved construction documents and authorize advertisement for the receipt of bids for **IHL #110-079, Cedar Point Matching Funds Shrimp Sea Water Shared System-Project #1, Emergency Generator-Project #2, Infrastructure-Project #3, and Landscaping-Project #4, Ocean Springs Campus**. Funds are available in the amount of \$800,000 from S.B. 3315, Laws of 2000.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

17. **UM** - Approved appointment of McCarty Company-Design Group, P.A., as project professionals for **IHL #207-219, Compressor Building Addition to the National Center for Physical Acoustics Building**. Funds are available in the amount of \$100,000 from University self-generated funds.
18. **DSU** - Request to name the Student Services and Administration Building the Kent Wyatt Building for Student Services and Administration in honor of Dr. Kent Wyatt who served as President of Delta State University from 1975 - 1999. **(POSTPONED UNTIL END OF BUILDING/FACILITIES AGENDA.)**
19. **JSU** - Approved request to advertise for the receipt of bids for **Building Systems Lighting and Automation System Controls** as the First Phase of the Campus Comprehensive Energy Audit. Funds are available in the project budget.
20. **JSU** - Approved request for reimbursement to the general fund budget from the Department of Finance and Administration for \$3.3 million from the 2001 Bond Issuance for the E-Center.
21. **MSU** - Approved the receipt of a property grant of 14.52 acres from the Oktibbeha County Economic Development Authority for construction of the Center for Advanced Vehicular Systems Facility to be located in the Mississippi Research and Technology Park.
22. **MVSU** - Approved Memorandum of Understanding with the Educational Development Company of American, LLA, a Texas limited company focused on the development of student housing. Through the Memorandum a 193 multi-family community for faculty and staff, non-traditional, married students, and graduate students would be developed. The university's only obligation is to provide a list of potential tenants. A copy of the Memorandum is included in the bound *September 19, 2002 Board Working File*.
23. **UM** - Approved execution of a deed of trust to secure financing in favor of Union Planters Bank by the Mississippi Alpha Housing Corporation of Sigma Phi Epsilon Fraternity for Lot #309.
24. **UM** - Approved execution of a deed of trust in favor of Oxford-University Bank to secure a \$250,000 loan by the Mississippi Gamma House Corporation of Sigma Alpha Epsilon Fraternity.
25. **UM** - Approved execution of a new thirty year lease agreement with Gamma Iota of Pi Kappa Alpha Alumni House Corporation and the execution of a deed of trust of leasehold interest on Lot #408 (formerly Lot #16) in favor of BancorpSouth to secure a loan.
26. **UMMC** - Approved Change Order #4 for **IHL #209-435B, Utilities Relocation Guyton Building Expansion Project**. Funds are available in the project budget from federal grants and contracts and indirect cost income.
27. **USM** - Approved request to name the new baseball center The Rogers, Thames, Thames, and Welch Baseball Center in honor of the major donors who made the new facility a reality. The donors are Charles and Sharon Rogers, Dr. Clay and Cindy Thames, Dr. Scott and Dianne Thames, and Nick and Gigi Welch.



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

**28. Other Business**

- a. **JSU** - Approved initiation of a project to renovate an existing warehouse building to house **Athletic Support Facilities, Phase I**, and appointment of LAD Engineering Technologies, Inc., as project professionals. Funds are available in the amount of \$200,000 from University sources.
- b. **USM** - Approved initiation of a project for the design and construction of roof replacements for the J. L. Scott Marine Education Center in Biloxi and the Gulf coast Research Laboratory in Ocean Springs, appointment of Slaughter Allred McNabb as project professionals, and request approval by the Bureau of Buildings. Funds are available in the amount of \$129,636.53 from S.B. 3315, Laws of 2000, and in the amount of \$162,363.47 from the Bureau of Building's discretionary accounts.

*The following item was postponed until the end of the Building/Facilities Agenda.*

18. **DSU** - Approved request to name the Student Services and Administration Building the Kent Wyatt Building for Student Services and Administration in honor of Dr. Kent Wyatt who served as president of Delta State University from 1975 - 1999.

Mr. Colbert stated that Dr. Kent Wyatt had performed a great service for his school, community, and state. Dr. David Potter, President of Delta State University, expressed his appreciation to Dr. Wyatt for all of his hard work in making Delta State University what it is today. Dr. Wyatt thanked Dr. Potter and the Board for this honor.

*Mr. Ross passed the chairmanship of the Board meeting to Mr. Bryce Griffis for consideration of the Personnel/Foreign Travel Agenda.*

**PERSONNEL/FOREIGN TRAVEL AGENDA**

Presented by Dr. Thomas Layzell, Commissioner

On motion by Mr. Nicholson, seconded by Mr. Griffis, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved the employment of personnel items as submitted on the following Personnel/Foreign Travel Agenda. The change of status items were approved on a separate motion by Mr. Klumb, seconded by Ms. Whitten, and unanimously passed by those present. The termination items were approved on a separate motion by Mr. Colbert, seconded by Mr. Griffis, and unanimously passed by those present. The emeritus status items were approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present. The request for leave items and the necrology item were approved on a separate motion by Ms. Whitten, seconded by Dr. Davidson, and unanimously passed by those present. Agenda item #2 was approved on a separate motion by Ms. Whitten, seconded by Dr. Davidson, and unanimously passed by those present. Agenda item #3 was approved on a separate motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

**1. Personnel Report.**

**EMPLOYMENT**

**Alcorn State University**

Blanchard, Diane  
Conner, Deondra  
Miller, Lucy  
Santell, Ross  
Wilson, Timothy

**Alcorn State University - Athletics**

Dungee, Darlene  
Smith, Robert

**Delta State University**

Cohen, Fred S.  
Williams, Deborah

**Jackson State University**

Chong, Hyon  
Davis, Melvin  
Hill, Cecil  
Leach, Maria  
Nelums, Mary  
Pridgen, Annette  
Raniaur, Rupak  
Thiagarajan, Palamiappan

**Mississippi State University**

Alli, Aleta L.  
Baca, Julia A.  
Licon, Ruby A.  
Nelson, Gerald C.  
Prisock, Amy H.  
Xu, Jianzhong  
Woodrey, Mark S.

**Mississippi State University - Athletics**

Miller, Charles J.

**University of Mississippi**

Wicker, Nancy L.

**University of Mississippi - Athletics**

Clark, Jefferson D.  
Garcia, Jose

**University of Mississippi Medical Center**

Boyd, Kenneth  
Campbell, G. Douglas  
McElhaney, Robert  
Mink, Billy E.  
Rose, Julian Francis  
Siddigi, Anwer Mukhtar  
White, Kathinka

**University of Southern Mississippi**

Fisher, Dan  
Nam, Doowoo  
Otaigbe, Joshua U.  
Peyrefitte, Joseph  
Salter, Sean Patrick  
Sulbaran, Tulio Alberto  
Wong, Sunny M. C.

**CHANGE OF STATUS**

**Alcorn State University**

Johnson, Irene

**Delta State University - Athletics**

Rives, Steven Thomas

**Jackson State University**

Mohamed, Abdul

**Mississippi State University**

Harpole, Sandra H.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

**University of Mississippi - Athletics**

Taber, Nathan W.

**TERMINATION**

**Alcorn State University**

Sullivan, Otha

**Delta State University**

Arch, Deak

Bailey, Wallace

Gist, Judith Carol Carver

Maxie, George E.

Mitchell, Jennifer Yarborough

Rayburn, Larry "Trey"

Simpson, Valerie

Smither, Lynn

Waldrup, Bobby Eugene

**Delta State University - Athletics**

Ostrander, Christian

**Jackson State University**

McGee, George

Shield, Myrtle

**Mississippi State University**

Atkinson, Robert K.

Briley, W. Roger

Carter, Robert E., Jr.

Delivorias, Mary H.

Dombrowski, Dale

Hite, Diane

Noack, Ralph W.

Patterson, Linda S.

Peyrefitte, Joseph A.

Stevens, James W.

Taylor, Lafayette K.

Whitfield, David L.

Winstead, Christopher B.

Yu, Tzu-Yo

**Mississippi University for Women**

Beaulieu, Barbara

Gullette, Donna

Gilbert, Tony

Pan, Li Yang (Clarence)

Rust, Erin

Taylor, Judith

**Mississippi Valley State University**

Allen, Richard G.

Caradine, Curtis

Dunigan, Azeeka

Roby, Phillip

Thiagarajan, Palaniappan

Yabor, Victoria

**University of Mississippi**

Logan, Jane R.

Price, Randel M.

**University of Mississippi Medical Center**

Barrett, J. Patrick

Berthelsen, Cheryl

Bigongiari, Lawrence R.

Brewer, Sheryl

Bridges, Monica

Collop, Nancy

Conforti, John

Curran-Walker, Alice

Estes, Danita H.

Heath, Gina

Ley, Phillip

Lockey, Myron W.

McQuirter, Allison W.

Nall, Beverly

Patterson, Glenda

Ravoori, Sudha R.

Robles, Aymarah

Serio, Cheryl L.

Shure, Deborah

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

Sims, Pamela M.  
Smith, E. Ross  
Sullivan, Davis Lee  
Taylor, Joe  
Terral, Thomas Gregory

**University of Southern Mississippi**

Cyree, Ken B.  
Forsythe, William  
Gupton, Sandra  
Hill, Joe

**EMERITA/EMERITUS STATUS**

**Alcorn State University**

Bolden, Joyce  
Cotton, Bernard  
Crosby, David  
Edney, Norris  
Hendricks, Epsy  
Hendricks, John  
Jackson, Willie F.  
Parker, Henry L.

Powell, Alice  
Russell, Joseph  
Schraufnagel, Noel  
Smith, Joseph  
Waters, Kathleen G.  
White, Polly Ann

**University of Southern Mississippi**

Haspeslagh, Jean

**SABBATICAL LEAVE**

**Jackson State University**

Brooks, Jean

**Mississippi Valley State University**

Livingston, Aaron

**NECROLOGY**

**University of Mississippi Medical Center**

Autry, Laurie  
Harris, Rosemarie Nimmer

2. **System Administration** - Approved foreign travel as follows:

**FOREIGN TRAVEL**

**Alcorn State University**

Jackson, Franklin	Ghana
Moses, Napoleon	Ghana
Williams, Malvin	Ghana

**Delta State University**

Stewart, William S.	The Netherlands, Germany, and France
Thomas, Shawn A.	Jakarta, Indonesia

**Jackson State University**

Stokes, Ester	Toronto, Ontario, Canada
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**Mississippi State University**

Beaulieu, Lionel J.	St. John, U.S. Virgin Islands
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**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

Capella, Louis M.  
Dinsmore, Stephen J.  
Edwards-Henry, Jackie  
Foster, George Sam

Fowler, James E.  
James, Carl A.  
Kim, Moon  
Samson, Scott  
Sellers, Terry  
Shim, Jung P.  
Spencer, Barbara A.  
Sullivan, Michael J.  
Taylor, Gareth Stephen  
Trevathan, Larry E.  
Truax, Dennis D.  
Watson, Clarence E.  
Watson, Vance H.

Shanghai, China  
San Juan, Puerto Rico  
London, England  
Beijing, Ganzhou City, Kunming City, Guizang City, Xi'an, and  
Guiyang City, China  
St. Thomas, U.S. Virgin Islands  
Toronto, Ontario, Canada  
Seoul, Korea  
Kiev, Ukraine  
Australia, New Zealand, Hawaii, and Tahiti  
Seoul, Korea  
Shanghai, China  
Uppsala, Sweden  
Shanghai, China  
Maracay, Venezuela  
Istanbul, Turkey  
Maracay, Venezuela  
Ponce, Puerto Rico

**Mississippi University for Women**

Daffron, Benjamin Eric

Paris and Pontlevoy, France

**Mississippi Valley State University**

Nash, Gary Powell

Taipei, Taiwan

**University of Mississippi**

Amit, Shah (Student)  
Avery, Mitchell  
Barnette, Andrew  
Bowling, John (Student)  
Buchannon, Robin  
Cassidy, Judith  
Chambliss, Walter  
Cheboyina, Sreekhara (Student)  
Chessin, Deborah  
Cremaldi, Lucien  
Dutta, Asish Kumar (Student)  
Ethridge, Robbie  
Falconer, Allan  
Fischer, Nikolaus  
Gochfeld, Deborah  
Grayzel, Susan

Toronto, Ontario, Canada  
Discovery Bay, Jamaica  
San Jos, Costa Rica  
Discovery Bay, Jamaica  
Lihue and Kauai, Hawaii  
Hong Kong, China  
Toronto, Ontario, Canada  
Toronto, Ontario, Canada  
Selva Verde, Costa Rica  
Geneva, Switzerland  
Toronto, Ontario, Canada  
Quebec, Canada  
St. John's, Newfoundland  
Stuttgart, Germany  
Nassau, Bahamas; Honolulu, Hawaii; and Genoa, Italy  
Avignon, France

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

Haley, Bryan (Student)	Crete, Greece and Naples, Italy
Hamann, Mark	Discover Bay, Jamaica; Cairo, Egypt; and Ismailia, Egypt
Illapakurthy, Ashokchandra (Student)	Toronto, Ontario, Canada
Johnson, Jay	Crete, Greece and Naples, Italy
Kasanah, Noer	Discovery Bay, Jamaica
Labuda, Iwo	Dijon, France
Marsh, Erica (Student)	Nassau, Bahamas
Metcalf, Eva-Maria	Basel, Switzerland
Mididoddi, Praveen (Student)	Toronto, Ontario, Canada
Munjal, Manish (Student)	Toronto, Ontario, Canada
Pravuluri, Nina (Student)	Toronto, Ontario, Canada
Prodduturi, Suneela (Student)	Toronto, Ontario, Canada
Randle, Anita	Dorado, Puerto Rico
Raspert, Richard	Cancun, Mexico
Slattery, Marc	Genoa, Italy and Honolulu, Hawaii
Sukanek, Peter	Dorado, Puerto Rico
Wyandt, Christy M.	Toronto, Ontario, Canada
Zjawiony, Jordan	Cairo and Ismailia, Egypt

**University of Mississippi Medical Center**

Baumann, Michael H.	Taipei, Taiwan
Dave, Sandhya (Student)	Goa, India
deShazo, Richard	Montreal, Canada
Elkin, T.D.	San Juan, Puerto Rico
Hall, John E.	Tokyo, Japan and San Juan, Puerto Rico
Ho, I. K.	Taipei, Taiwan
Hughes, James L.	Moscow, Russia
Lineaweaver, William	Bucharest and Timisoara, Romania
Martin, James N.	Villahermosa, Mexico and St. John, Virgin Islands
McDaniel, Larry	Goa, India
Miller, Richard C.	Anchorage, Alaska
Patel, Ramesh B.	Maui, Hawaii
Zardiackas, Lyle D.	Honolulu, Hawaii

**University of Southern Mississippi**

Asper, Vernon	Antarctica
Brown-Peterson, Nancy	Mexico
Douglas, Dianna	Canada
Franks, James	Mexico
Hendon, Lisa	Mexico
O'Brien, Greg	Canada
Pace, Sue	France

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

Palmer, Jesse	Ukraine
Peterson, Mark	Mexico
Tegeder, Joe (Student)	Antarctica
Wolfe, James H.	Cyprus

**System Administration** - Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:

**Jackson State University**

Brown, Willie	Hyderabad, India
DeBerry, Roy	Hyderabad, India
Leszczynski, Jerzy	San Feliu De Guixols, Spain
Mack, Ally	Hyderabad, India and Abuja, Nigeria
Maddirala, James	Hyderabad, India
Mason, Ronald, Jr.	Hyderabad, India

**Mississippi State University**

Burroughs, Charlotte Dianne	Moscow, Russia
Florez, German (Student)	Malaga, Spain
Hawkins, Elizabeth	Anchorage, Alaska
Howard, Esther	Moscow, Russia
Kim, Seong-Gon	Tokyo, Japan and Seoul, Korea
Peterson, Alison (Student)	Quebec, Canada
Plodinec, John	Canada
Ramsey, W. Gene	Canada

**University of Mississippi**

Chambers, James	Grenoble, France
Cooper, Alice	Munich Bonn, Berlin, Germany
Gilbert, Kenneth	Grenoble, France
Husni, Samir	Helsinki, Finland
Talmadge, Carrick	Grenoble, France
Wagstaff, Ronald	Grenoble, France
Waxler, Roger	Grenoble, France

**University of Southern Mississippi**

Davis, James G.	Canada
Howden, Stephen	Canada
Russduovsuy, Alexander	France

**System Administration**

Hill, Marianne	Oxford, England
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**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

**3. Other Business**

- a. **MVSU** - Approved change of status for athletic personnel Donald R. Sims.

*Mr. Griffiths passed the chairmanship of the Board meeting to Dr. Stacy Davidson for consideration of the Legal Agenda.*

**LEGAL AGENDA**

Presented by Dr. Stacy Davidson, Chair

On motion by Ms. Whitten, seconded by Mr. Crawford, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the following Legal Agenda.

1. **UM** - Approved, with the approval of the Office of the Attorney General, a request to retain the services of Stites and Harbison to assist with pharmaceutical patent applications and intellectual property issues.

2. **System Administration (Information item.)** - Payment of legal fees.

- a. Approved payment of legal fees to outside counsel in relation to litigation and other matters, as follows:  
Payment of legal fees for professional services rendered by Stubblefield Harvey & Shivers (Statements dated 10/19/01) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following cases: *Shack* - \$926.24; *Breeden* - \$5.25; *Phillips* - \$1,055.35; *Thompson* - \$4,252.55; and the General file - \$294.00.)

**TOTAL DUE ..... \$6,533.39**

Payment of legal fees for professional services rendered by Adams & Reese (Statements dated 7/18/02, 7/18/02, 7/18/02, 3/22/02, and 3/21/02) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following cases: *Allen* - \$497.00; *Wilson* - \$315.00; *McDonald* - \$569.40; *Rea* - \$6,862.04; and *McDonald* - \$13,479.77.)

**TOTAL DUE ..... \$21,723.21**

Payment of legal fees for professional services rendered by Dogan & Wilkinson (Statements dated 7/3/02 and 8/02/02) from the funds of The University of Mississippi. (These statements, in the amounts of \$4,581.50 and \$1,176.06, represent services and expenses in connection with forest lands.)

**TOTAL DUE ..... \$5,757.56**



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

Payment of legal fees for professional services rendered by Cobb & Gardner, LLP, (Statement dated 9/30/01) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with *Thompson v. Lerette*.)

**TOTAL DUE ..... \$125.00**

Payment of legal fees for professional services rendered by Adams & Reese (Statement dated 6/27/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with *Allen*.)

**TOTAL DUE ..... \$3,261.52**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 6/13/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the general advice file.)

**TOTAL DUE ..... \$1,191.62**

Payment of legal fees for professional services rendered by Bryan, Nelson, Randolph and Weathers (Statements dated 6/3/02) from the funds of The University of Southern Mississippi. (These statements represent services and expenses in connection with *Williams* - \$449.21 and *Krell* - \$858.00.)

**TOTAL DUE ..... \$1,307.21**

Payment of legal fees for professional services rendered by Wells, Moore, Simpson & Hubbard (Statement dated 7/2/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with *Salter*.)

**TOTAL DUE ..... \$4,002.25**

Payment of legal fees for professional services rendered by Bennett Lotterhos Sulser & Wilson (Statement dated 9/8/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with *Shack*.)

**TOTAL DUE ..... \$574.93**

Payment of legal fees for professional services rendered by Sims Moss Kline & Davis (Statement dated 7/8/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with *Computer Applications, Inc.*)

**TOTAL DUE ..... \$696.91**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

- b. Approved payment of legal fees to outside counsel in relation to patent matters, as follows:  
Payment of legal fees for professional services rendered by Piper Marbury Rudnick & Wolfe (Statements dated 6/10/02, 6/12/02, 6/20/02, and 6/20/02) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patent applications: "The silicon carbide: germanium (SiC:Ge) heterojunction bipolar transistor..." - \$914.68; "Complementary Accumulation-Mode JFET Integrated Circuit..." - \$2,574.98; "Optical fiber sensor having a sol-gel fiber core and a method of making..." - \$567.01; and "Moisture and Density Detectors" - \$290.10.)

**TOTAL DUE ..... \$4,346.77**

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statements dated 6/11/02) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patent applications: "A Genetically Distinct Strain of Channel Catfish, Designated NWAC103..." - \$162.65 and "Isolated Viable Parasite Intestinal Cells" - \$147.50.)

**TOTAL DUE ..... \$310.15**

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statements dated 6/24/02, 6/24/02, and 7/22/02) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patent applications: "Methods for Stabilization and Renaturation of Proteins Using Nucleolar Proteins" - \$143.14; "ABDEL-AZIZ (AZ) Tube - A New Bifurcated Double-Lumen Tube" - \$824.19; "Medical Gas Utility Stand" - \$68.25; and "ABDEL-AZIZ (AZ) tube - a new bifurcated double-lumen tube" - \$529.10.)

**TOTAL DUE ..... \$1,564.68**

Payment of legal fees for professional services rendered by Greenberg Traurig (Statements dated 12/13/02 and 1/10/02) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: "Intellectual Property Representation" - \$4,416.85; "Compounds and Compositions Useful as Antifungal and Antimycobacterial Agents" - \$1,299.40; "Method of Preparing Delta-9 THC" - \$12.12; "8-aminoquinolines" - \$530.40; "New Compounds and Composition Useful as a..." - \$166.39; "Compounds and Compositions Useful as Antifungal and Antimycobacterial Agents" - \$527.05; "National Phase South African Patent Application" - \$603.30; "National Phase Canadian Patent Application" - \$165.61; "New Manzamine Alkaloids with Potent Activity Against Infectious Diseases" - \$652.79; "Continuation-in-Part of United States Pa..." - \$2,762.50; "Aphanizomenon Flox-Aquae-New Provisional..." - \$1.65; "Peroxide Compounds as Antiinfective Agents..." - \$15.60; "Compound and Composition Useful as Anti..." - \$1,539.77; "National Phase South African Patent Application" - \$347.90; "National Phase Australian Patent Application" - \$350.20; "New Manzamine Alkaloids with

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

Potent Activity Against Infectious Diseases” - \$115.00; “New PCT Application Priority from US 60/” - \$118.57; “United States Patent No. 6,008,383” - \$115.00; “Continuation-in-Part of United States Patent” - \$1,620.75; and “Continuation-in-part Application for Met” - \$255.00.)

**TOTAL DUE ..... \$15,615.85**

Payment of legal fees for professional services rendered by Piper Marbury Rudnick & Wolfe (Statements dated 11/21/01, 1/15/02, 7/29/92, 7/29/92, 7/29/92, 6/30/02, 7/29/02, 7/9/02, 7/27/02, 7/25/02, 7/25/02, and 7/26/02) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patent applications: “Self-Propelled Rotary Excaavator” - \$5,047.94; “Arginine as a Medicament in Poultry” - \$347.20; “Inhibition of Systematic Infections in Humans and Vertebrates by Dietary Fibers” - \$2,945.11; “Moisture and Density Detector” - \$711.43; “Methods for Maise Transformation Coupled with Adventitious Regeneration” - \$1,425.75; “Bast Medium Reactor Treatment System for Remediation...” - \$1,177.03; “Through-Log Density Detector” - \$2,655.60; “Through-Log Density Detector” - \$10,927.37; “Silicon carbide and related wide-bandgap transistors...” - \$492.33; “Method for Preventing and/or Controlling Staining in Lumber” - \$1,120.00; “Self-Aligned Transistor and Diode Topologies in Silicon Carbide...” - \$11,351.59; “Positive Directed Movement of Termites by Radio Waves” - \$8,424.19; and “A Micro-particulate Microbound Diet for the culture of Larval Fish and Crustaceans” - \$679.24.)

**TOTAL DUE ..... \$47,304.68**

Payment of legal fees for professional services rendered by Greenberg Traurig (Statement dated 2/8/02) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the following patent-related work: “Intellectual property representation” - \$226.05; “Stable suppository formulations effecting Bioavailability” - \$38.25; “Aphanizomeno Flox-Aquae-New Provisonal” - \$5.40; “Sampangine and Derivatives Useful as Antifungal Agents” - \$1.00; “New Compound and Composition Useful as Antifungal and Antimycobacterial Agents” - \$487.45; “Compounds and Composition Useful as Antifungal and Antimycobacterial Agents” - \$5,975.46; “New Compound and Composition Useful as Antifungal and Antimycobacterial Agents” - \$1,539.77; “Compound and Composition Useful as Antifungal and Antimycobacterial Agents” - \$226.15; “National Phase South African Patent Appl.” - \$1,337.20; “National Phase Australian Patent Application” - \$312.75; “National Phase Canadian Patent Application” - \$601.95; “High molecular weight polysaccharide from aloe vera with immunostimulatory activity” - \$605.05; and “United States Patent No. 5,714,165” - \$505.00.)

**TOTAL DUE ..... \$11,861.48**

Payment of legal fees for professional services rendered by Greenberg Traurig (Statement dated 3/12/02) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the following patent-related work: “Sampangine and Derivatives Useful

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

as Antifungal Agents” - 25.50; “Compounds and Composition Useful as Antifungal and Antimycobacterial Agents” - \$11,430.03; “Water-Soluble Polymers for Targeted Antileishmanial Therapy” - \$1.65; “8-Aminoquinolines” - \$1,850.61; “National Phase Australian Patent Application” - \$530.00; “New Manzamine Alkaloids with Potent Activity Against Infectious Diseases” - \$6.74; “New Zealand Patent Application No. 33219” - \$45.00; “New PCT Application Priority from US 60/” - 304.15; “High Molecular Weight Polysacchaide from Aloe Vera with Immunostimulatory Activity” - \$711.65; “Continuation-in-part of United States Patent” - \$43.19; “United States Patent No. 5,252,490” - \$88.05; and “Transmucosal Delivery of Cannabinoids” - \$675.00.)

**TOTAL DUE ..... \$15,711.57**

Payment of legal fees for professional services rendered by Greenberg Traurig (Statement dated 4/16/02) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the following patent-related work: “8-Aminoquinolines” - \$683.00; “Compounds and Composition Useful as Antifungal and Antimycobacterial Agents - Japan Patent” - \$104.30; “National Phase South African Patent Appl.” - \$104.45; “National Phase Australian Patent Application” - \$49.30; “Manzamine Alkaloids with Potent Activity Against Infectious Diseases” - \$466.50; “High Molecular Weight Polysacchaide from Aloe Vera with Immunostimulatory Activity” - \$11.75; and “Transmucosal Delivery of Cannabinoids” - \$11.75.)

**TOTAL DUE ..... \$1,869.30**

Payment of legal fees for professional services rendered by Greenberg Traurig (Statement dated 4/29/02) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the following patent-related work: “Aphanizomeno Flox-Aquae-New Provisional” - \$1.65; “Peroxide Compounds as Antiinfective Agents...” - \$15.60; “Compounds and Composition Useful as Antifungal and Antimycobacterial Agents - Japan Patent” - \$1,539.77; “National Phase South African Patent Appl.” - \$2.90; “National Phase Australian Patent Application” - \$695.20; “Manzamine Alkaloids with Potent Activity Against Infectious Diseases” - \$115.00; “New PCT App Priority from US 60/217,001” - \$118.57; “United States Patent No. 6,008,383” - \$115.00; “Continuation-in-part of US Patent App. No.09/178,962” - \$1,620.75; and “Continuation-in-Part Application for Method of Preparing Delta-9-Tetrahydrocannabinol” - \$255.00 .)

**TOTAL DUE ..... \$4,479.44**

Payment of legal fees for professional services rendered by Greenberg Traurig (Statement dated 4/29/02) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the following patent-related work: “Intellectual property representation” - \$873.61; “Stable Suppository Formulations Effecting Bioavailability” - \$137.00; “Compounds and Composition Useful as Antifungal and Antimycobacterial Agents - Canadian Patent No. 2111338” - \$170.00; “8-Aminoquinolines” - \$851.60; “Compounds and Composition Useful as Antifungal and Antimycobacterial Agents - Japan Patent” - \$806.85; “Compounds and Composition Useful as

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

Antifungal and Antimycobacterial Agents - Japan Patent” - \$806.85; and “National Phase Australian Patent Application” - \$147.05.)

**TOTAL DUE ..... \$3,792.96**

Payment of legal fees for professional services rendered by Greenberg Traurig (Statement dated 5/14/02) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the following patent-related work: “Method of Preparing Delta-9-Tetrahydrocannabinol” - \$15.30; “8-Aminoquinolines” - \$486.30; and “Manzamine Alkaloids with Potent Activity Against Infectious Diseases” - \$663.44.)

**TOTAL DUE ..... \$1,164.77**

3. **System Administration. (Information item.)** - Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for September 1, 2002. The report is included in the bound *September 19, 2002 Board Working File*.
4. **Other Business** - Dr. Clinton Bristow, President of Alcorn State University requested that the Board, on behalf of Alcorn State University, Jackson State University, and Mississippi Valley State University, continue its diligent efforts to bring the *Ayers* matter to closure. Due to the appeals process, Alcorn State University and Mississippi Valley State University are still unable to access the money under the *Ayers* Settlement Agreement.

**OTHER BUSINESS**

Presented by Dr. Thomas Layzell, Commissioner

On motion by Mr. Ross, seconded by Mr. Crawford, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted in the following Other Business Agenda.

1. **System Administration** - Approved the following agenda items considered subsequent to the July 18, 2002 Board Meeting.
  - a. **System Administration** - Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:

**Alcorn State University**  
Moses, Napoleon  
White, Levanter

Honolulu, Hawaii  
Honolulu, Hawaii

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

**Mississippi State University**

Buddington, Karyl	Oslo, Norway
Buddington, Randall	Oslo, Norway
Gillentine, John Andrew	Alberta, Canada
Spiers, James (Student)	Toronto, Halifax, Nova Scotia, Canada

**Mississippi Valley State University**

Love, Albert	Luanda, Angola
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**University of Mississippi**

Cox, Larry	Montreal, Ontario, Canada
Epermanis, Karen	Montreal, Ontario, Canada
Vazhkudai, Sudharshan (Student)	Edinburgh, Scotland

**University of Mississippi Medical Center**

Summers, Richard	London, United Kingdom
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**University of Southern Mississippi**

Bertram, Dean	Canada
Panko, Thomas	France
Perry, Harriet M.	Bermuda
Walker, Sharon	Bermuda

b. **Alcorn State University**

- i. Approved employment of Deondra Conner and Tim Wilson.
- ii. Approved foreign travel of Joseph Buzhardt to Banff, Alberta, Canada.
- iii. Approved request to lease space to the Centennial Claiborne Cellular Corporation to install a cellular antenna on an elevated water tank on campus. The lease is for a five year period for \$300 per month.

c. **Delta State University**

- i. Approved request to negotiate a 99-year lease agreement with Mr. Don Knight (aka Gas Gas) to use an 8.44 acre piece of DSU property in Merigold, MS. The lease rate would be \$2,372 per year (the average of two appraisals) and reassessment of the lease rate would be adjusted every ten years based on current market value.

d. **Mississippi State University**

- i. Approved employment of the following personnel: Willie H. Bingham, Jr.; Paul W. Clarke; Thomas S. Clausen; John A. McGinley; Neely K. Ott; Daniel G. Peterson; Robert L. Potts, Jr.; Jon P. Rezek; Mary K. Thomas; Carol C. Vice; Chuji Wang; and Floyd L. Wilson.
- ii. Approved termination of employment for the following personnel: Hani Issa AlHabbash; Robert A. Altenkirch; Julia A. Baca; Lois M. Boggess; Timothy N. Burcham; Rod M. Chesnutt; George Euel Coats; Ned C. Edwards, Jr.; Judith Eglin; Ricardo C. Fartias; Anita P. George; Elborn W. Jones; Roy P. Koomulil; Jeffrey V. Krans; Zhijun Liu; Natalie Maynor; Henry McDonald; Edna R. Morgan; Harold L. Peterson; Robert L. Phillips, Jr.; Clarence D.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

- Schultz; Jeffrey R. Shenefelt; William W. Stammerjohan; Mitchell A. Thornton; Karen Woodrow-Lafield; and Lawrence B. Zuercher.
- iii. Approved request to award emeritus/emerita status as follows: Jack L. Bartlett; Habib Bazyari; Gary Benton; Krishnaprasad G. Bhansali; Louis H. Bluhm; Lois M. Boggess; Catherine R. Boyd; Larry Branch; Lewis R. Brown; Ronald A. Brown; George Buehler; Roffie Burt; June H. Carpenter; Marion B. Couvillion; Warren C. Couvillion; Lorenzo M. Crowell; William England; Lester Estes, Jr.; Anita P. George; Paul Grootkerk; John E. Gunter; James L. Heitz; Caroline Hill; Donald O. Hill; David P. Jennings; E. William Jones; Robert Keirs; Wallace E. Killcreas; Chiang-Hai Kuo; Ned B. Lovell; John F. Marszalek; Natalie Maynor; John C. McWhorter, III; David Moffett; Edna R. Morgan; Kent M. Payne; Robert L. Phillips, Jr.; Henry N. Pitre; Martha Pratt; James A. Price; Jerry Reed; Kenneth W. Roy; Marvin L. Salin; Clarence D. Schultz; Tom W. Smith, Jr.; Susan Snell; Charles A. Sparrow; Clayborne D. Taylor; B. Michael Thorne; Susanna J. Turner; Stephen Waldhalm; Zahir U. Warsi; Frank Whisler; and Ann E. Wilttrout.
- iv. Approved termination of the following athletic personnel: Kathryn J. Arendsen.
- v. Approved foreign travel as follows:
- |                      |   |
|----------------------|---|
| Brown, Richard L.    | Valencia, Spain   |
| Buddington, Karyl    | Havana, Cuba  |
| Buddington, Randall  | Havana, Cuba  |
| Burgess, Shane C.    | Limassol, Cyprus, Greece  |
| D'Abramo, Louis R.   | Cancun, Mexico  |
| Jones, Eric "Wynn"   | London, England   |
| Kidd, Michael T.     | Chili and Brazil  |
| Koshka, Yaroslav     | Linkoping, Sweden   |
| Lewis, David C.      | Udine, Italy  |
| Magee, Danny L.      | Kuala Lumpur, Malaysia; Bangkok, Thailand; Beijing and Guangzhou, China; and Taipei, Taiwan |
| Matta, Barbara       | Anchorage, Alaska   |
| Mazzola, Michael S.  | Linkoping, Sweden   |
| Melnychuk, Galyna    | Linkoping, Sweden   |
| Novontny, Mark A.    | Varna, Bulgaria   |
| O'Hara, Charles      | Budapest, Hungary   |
| Seeger, Joe D.       | Toronto, Ontario, Canada  |
| Spencer, Barbara A.  | Banff, Alberta, Canada  |
| Sullivan, Michael J. | Pobierowo, Poland   |
- vi. Approved Change Order #2 which adds \$187,092.97 and no calendars to the contract for **GS #113-082, Furniture Research Building**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$3 million from H.B. 1675, Laws of 1999; in the amount of \$1,095,896 from private sources; in the amount of \$188,000 from FWRC Designated Funds; and in the amount of \$200,000 from a FWRC Plant Fund.
- vii. Approved bid specifications for **Gas Turbine Generator, IHL #205-191**, and authorize advertisement for the receipt of bids. Funds are available in the amount of \$17 million from

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

MSU EBC Bonds.

- viii. Approved project initiation to preplan an Agricultural and Biological Engineering Building and request approval by the Bureau of Buildings. Funds are available from S.B. 3197, Laws of 2002.
- ix. Approved request to remove from inventory the following building located at the Coastal Plain Branch Station in Newton: Building 1502 - Residence, 1196 sq. ft., wood frame construction, built in 1949 at a cost of \$7,000. If no acceptable purchase bids are received, then it will be dismantled and all usable material salvaged.
- e. **Mississippi University for Women**
  - i. Approved project initiation for the construction of a Physical Plant/Storage Facility. The estimated cost of the project is \$600,000. Funds are available in the amount of \$600,000 from S.B. 3158, Laws of 2001.
  - ii. Approved bids and award of contract in the amount of \$1,291,000 (base bid plus Alternate #1) for **GS #104-140, 2001 Chiller Plant**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$1.8 million from H.B. 1675, Laws of 1999. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Air Control Engineering, Inc.	\$1,300,000	1. (\$ 9,000) 2. (\$30,000) 3. (\$7 ,000)
2. Acy Mechanical, LLC	\$1,407,670	1. (\$22,049) 2. (\$30,868) 3. (\$ 7,000)
3. Upchurch Plumbing, Inc.	\$1,409,700	1. (\$19,700) 2. (\$32,800) 3. (\$ 4,900)
4. Jesco, Inc.	\$1,449,000	1. (\$ 3,650) 2. (\$28,400) 3. (\$ 7,500)
5. Brislin, Inc.	\$1,452,000	1. (\$18,500) 2. (\$30,000) 3. (\$ 4,500)
6. Industrial Mechanical Contractors, LLC	\$1,469,249	1. (\$15,764) 2. (\$30,184) 3. (\$ 4,400)
7. Blanchard Mechanical Contractors, Inc.	\$1,477,000	1. (\$62,600) 2. (\$35,300) 3. (\$ 7,400)
8. MCC Mechanical, LLC	\$1,499,000	1. (\$22,000) 2. (\$32,000) 3. (\$ 7,000)
9. Encompass Mechanical Services Southeast, Inc.	\$1,563,000	1. (\$ 8,500) 2. (\$33,400) 3. (\$ 7,500)
10. Pryor & Frazier Construction, Inc. and Lauderdale Mechanical Group, Inc.	\$1,590,000	1. (\$ 5,300) 2. (\$31,000) 3. (\$ 7,000)



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

- iii. Approved bids and award of contract in the amount of \$674,450 to the low bidder, Upchurch Plumbing, Inc., for **GS #104-142, 2001 PEAB HVAC**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$150,000 from H.B. 1675, Laws of 1999; and in the amount of \$550,000 from University funds, for a total budget of \$700,000. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Upchurch Plumbing, Inc.	\$674,450	1. (\$17,410) 2. (\$11,930)
2. Air Control Engineering, Inc.	\$695,000	1. (\$12,000) 2. (\$12,000)
3. South Central Heating and Plumbing Co., Inc.	\$729,000	1. (\$ 5,000) 2. (\$ 5,000)
4. Industrial Mechanical Contractors, LLC	\$731,179	1. (\$25,027) 2. (\$31,622)
5. Brislin, Inc.	\$890,000	1. (\$19,800) 2. (\$10,700)
6. MCC Mechanical, LLC	\$924,000	1. (\$25,000) 2. (\$11,000)

f. **Mississippi Valley State University**

- i. Approved employment of the following personnel: Tommy Verdell, Jr.
- ii. Approved termination of the following personnel: Preston Brownlow, Willie Dixon, Katie Dugan, Fred Gandy, Cynthia Johnson, Daryl Johnson, Kai Osborne, Stephanie Palmer, Zipporah Siggers, and Lizzie Veal.
- iii. Approved change of status for the following athletic personnel: Pauline Banks and Charles Ruth.
- iv. Approved sabbatical leave for the following personnel: Vickie Curry and Abigail Newsome.
- v. Approved bids and award of contract in the amount of \$156,849 to the low bidder, 1-Stop Sign and Safety, for **IHL #206-015, Wayfinding and Regulatory Signage**. Funds are available from the University Plant Fund and a MDEZA Federal Grant.

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Mid South Signs	\$164,715	1. \$42,649 2. \$44,659 3. \$77,407
2. 1-Stop sign and Safety	\$156,849	1. \$39,509 2. \$47,944 3. \$69,396

g. **University of Mississippi**

- i. Approved foreign travel as follows:
- |                   |  |
|-------------------|--|
| Aten, Michelle    | Crete, Greece                                    |
| Bass, Henry       | De Bilt, The Netherlands and Cancun, Mexico      |
| Falconer, Allan   | Johannesburg, South Africa                       |
| Fisher-Wirth, Ann | Uppsala, Sweden                                  |
| Khan, Abdul       | Warsaw, Poland                                   |
| Jia, Yafei        | Warsaw, Poland                                   |
| Langendoen, Eddy  | Louvain-la-Neuve, Belgium and Delft, Netherlands |

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

- |   |   |
|---|---|
| <p>Lawhead, Pamela</p> <p>Reidy, James</p> <p>Vieira, Dalmo</p> <p>Walker, Larry</p> <p>Wang, Sam</p> | <p>Crete, Greece</p> <p>London, England</p> <p>Warsaw, Poland</p> <p>The Hague, The Netherlands</p> <p>Warsaw, Poland</p> |
|---|---|
- ii. Approved employment of the following personnel: Mei C. Alonzo, Bart L. Garner, Susan S. Kreston, and John T. Tarvin.
  - iii. Approved termination of the following personnel: L. Marvin Overby and Robert D. Sindelar.
  - iv. Approved change of status for the following athletic personnel: George E. Smith, and Tony M. Smith.
  - v. Approved termination of the following personnel: David W. Harris.
  - vi. Approved, upon review and recommendation of the Office of the Attorney General, a request to retain Ted L. Smith, Jr., attorney, to perform real estate work in connection with the airport expansion and other projects.
- h. University of Mississippi Medical Center**
- i. Approved employment of the following personnel: Nettie D. Brown, Elizabeth Burns, Eugene V. Golanov, Christopher Kelly, Kathleen F. Miller, Sandra K. Nevels, Sitesh R. Roy, and William L. Weems.
  - ii. Approved foreign travel as follows:

<p>Badr, Ahmed</p> <p>Bahadur, Rosanna (Resident)</p> <p>Drake, L. Margaret</p> <p>Esposito, Domenic P.</p> <p>Gasson, Elizabeth</p> <p>Geissler, William B.</p> <p>Haines, Duane E.</p> <p>Halaris, Angelos</p> <p>Harrison, Sean W.</p> <p>Ho, I. K.</p> <p>Martin, James N.</p> <p>McCaa, Connie S.</p> <p>Nasrallah, Henry</p> <p>Patel, Ramesh B.</p> <p>Russell, George V.</p> <p>Wanspura, Janada P.</p> <p>Williams, Jimmy Morris</p> <p>Wysocki, Annette B.</p>	<p>Bologna, Italy</p> <p>Nice, France</p> <p>Nelson, British Columbia, Canada</p> <p>Bologna, Italy</p> <p>Leipzig, Germany</p> <p>Rome, Italy</p> <p>Timisoara, Romania</p> <p>San Juan, Puerto Rico</p> <p>Munich, Leipzig, and Erlangen, Germany</p> <p>Taipei, Taiwan</p> <p>Monterrey, Mexico</p> <p>Nice, France</p> <p>Seville, Spain</p> <p>Crete, Greece</p> <p>Toronto, Ontario, Canada</p> <p>Leipzig and Erlangen, Germany</p> <p>Leipzig, Germany</p> <p>Monte Carlo, Monaco and Nice, France</p>
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  - iii. Approved settlement of the tort claim cases styled *Cammie Robinson vs. UMMC* and *Iva Ruth Walker vs. UMMC, et al.*

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

- iv. Approved contract documents for **Pavilion Atrium Renovations, IHL #209-451**, and authorize advertisement for the receipt of bids. Funds are available in the amount of \$560,000 from medical overage income.
- v. Approved initiation of **IHL #209-459, R316 and R320 Renovation**, and appointment of Mark S. Vaughan, Architect, as project professional. Funds are available in the amount of \$155,000 from indirect cost recoveries.
- i. **University of Southern Mississippi**
  - i. Approved foreign travel of Elizabeth Drummond to Canada.
  - ii. Approved employment of the following personnel: David Dodd and Walter B. Kinney.
  - iii. Approved change of status for the following personnel: Vernon Asper and Mark M. Miller.
  - iv. Approved termination of the following personnel: Harold Brashears and Bobby D. Moore.
- 2. **Other Business**
  - a. Mr. Crawford announced that the Planning Committee had met yesterday to discuss the core mission statements and an amendment to the *Board Policies and Bylaws* concerning the mission statements for action. On motion by Mr. Nicholson, seconded by Mr. Colbert, and unanimously passed by those present, the Board approved the amendment to the *Board Policies and Bylaws* – Section 102.04, Institutional Mission Statements. **(Exhibit 2.)**

**UNANIMOUS CONSENT**

Presented by Dr. Thomas Layzell, Commissioner

- 1. **JSU** - Initiation of a project to renovate an existing warehouse building to house **Athletic Support Facilities, Phase I**, and appointment of LAD Engineering Technologies, Inc., as project professionals. Funds are available in the amount of \$200,000 from University sources. **(THIS ITEM WAS TAKEN UP ON THE BUILDING/FACILITIES AGENDA.)**
- 2. **USM** - Initiation of a project for the design and construction of roof replacements for the J. L. Scott Marine Education Center in Biloxi and the Gulf coast Research Laboratory in Ocean Springs and appointment of Slaughter Allred McNabb as project professionals. Funds are available in the amount of \$129,636.53 from S.B. 3315, Laws of 2000, and in the amount of \$162,363.47 from the Bureau of Building's discretionary accounts. **(THIS ITEM WAS TAKEN UP ON THE BUILDING/FACILITIES AGENDA.)**
- 3. **MVSU** - Change of status for athletic personnel Donald R. Sims. **(THIS ITEM WAS TAKEN UP ON THE PERSONNEL/FOREIGN TRAVEL AGENDA.)**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

**ACKNOWLEDGMENT**

On behalf of his colleagues, Dr. David Potter, President of Delta State University and the current President of the Presidents' Council, thanked Dr. Clinton Bristow for his service. Dr. Bristow served as President of the Presidents' Council for three years which is the longest consecutive term of any president for the Presidents' Council. Dr. Potter further thanked Dr. Bristow for being such an effective spokesperson for the Council.

**PRESIDENTS' COUNCIL**

Dr. David Potter, President

**Call to Order** - The meeting was called to order by President Potter.

**Commissioner's Report** - Approval of Mission Statements may be deferred pending the outcome of institutional classification discussions.

**Legislative Budget Office (LBO) Hearings** - LBO hearings will be held on September 26 and will be abbreviated due to the extended special session. Dr. Bristow requested that the need for salary assistance be emphasized.

**Tuition and Fees** - The Tuition and Fees questionnaire distributed by the IHL office was discussed. Discussion ensued concerning the timing of tuition requests to the Board, and the pros and cons of making such requests before the legislative session. The merits of differential and open-ended increases versus limited increases were raised. Dr. Khayat suggested a range of increases with Board approval required to exceed the range. Dr. Limbert suggested a formula tied to cost of living increases with approval for special circumstances.

Dr. Layzell noted that there are two schools of thought among the presidents. Some seek a free market and others seek limits within a range. Dr. Bristow suggested that the regional schools are against free market pricing because it will increase the gap between the wealthy schools and others and might lend credence to such notions as only having master's level professors at the regional universities. Dr. Potter added that the equilibrium of the system would be upset.

Dr. Layzell noted several questions that would have to be answered:

1. Should requests to the Board be presented before or after the legislative session?
2. Should requests be made only for the upcoming fiscal year or should they be multi-year requests?
3. What if projections are inaccurate?
4. If the rule is flexibility, how would various revenue projections impact budget allocations?

**Lunch Break – 12:00 – 1:00 p.m.**

The Presidents' Council reconvened at the President's House.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

The tuition discussion concluded with Dr. Layzell agreeing to develop some scenarios. There was a consensus that more pricing flexibility is appropriate. The open question is whether there should be range limits on such flexibility. A video conference will be scheduled if necessary.

**Missions** - Mission statements were discussed. Questions concerning descriptive classifications were raised. There was general consensus that Mississippi classifications, i.e., comprehensive and regional, are the least helpful options. Most seem to prefer Carnegie classifications.

**Discount Rate** - The tuition discounts were discussed. Dr. Bristow and Dr. Thames noted that scholarships and waivers are investments that enhance revenue.

There being no further items, the meeting was adjourned.

**ANNOUNCEMENT**

Mr. Carl Nicholson announced that the Mississippi State University Presidential Search Committee would resume its search by meeting with the Campus Advisory Committee on October 16, 2002 at 2:00 p.m.

**EXECUTIVE SESSION**

Thursday, September 19, 2002

On motion Mr. Klumb, seconded by Mr. Colbert, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Garrett, seconded by Mr. Ross, and unanimously passed by those present, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of a litigation matter.

Discussion of a personnel matter.

Discussion of an ongoing investigation.

**On motion by Mr. Nicholson, seconded by Ms. Garrett, and unanimously passed by those present, the Board voted to return to Open Session.**

**No action was taken.**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

**EXECUTIVE SESSION  
Wednesday, September 18, 2002**

On motion Mr. Nicholson, seconded by Mr. Griffis, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Nicholson, seconded by Ms. Garrett, and unanimously passed by those present, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of a personnel matter.

**On motion by Mr. Nicholson, seconded by Mr. Colbert, and unanimously passed by those present, the Board voted to return to Open Session.**

**No action was taken.**

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Ms. Newton, seconded by Dr. Magee, and unanimously passed by those present, the Board members voted to adjourn.

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President, Board of Trustees of State Institutions of Higher Learning

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Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 19, 2002**

**EXHIBITS**

- |           |   |
|-----------|---|
| Exhibit 1 | Amendment to the <i>Board Policies and Bylaws</i> —Off Campus Programs—for first reading.             |
| Exhibit 2 | Amendment to the <i>Board Policies and Bylaws</i> — Section 102.04, Institutional Mission Statements. |

# Exhibit 1

Legislature or any committee thereof except upon the written order of the Board or upon the request of the Legislature or a committee thereof.

Miss. Code Ann., §37-101-15(D), as amended.  
(See Section 1002.01)  
(BT Minutes, 9/90; 1/98)

## 201.0609 CAMPUS LOCATIONS AND PROGRAMS

### A. GENERAL

It is the responsibility of the State Institutions of Higher Learning to serve the citizens of the state with programs and services at off-campus locations. The comprehensive institutions have a statewide mission to meet the needs of part-time students and/or working adults who do not have ready access or availability to the educational opportunities that they desire or that are required by their occupation. Other institutions are free to offer courses and services as appropriate to meet local needs within their immediate service area.

(BT Minutes, 9/90; 1/98)

### B. SUPERVISION AND CONTROL OF FACILITIES

The Board exercises control over all lands, buildings and other real property belonging to or assigned to the use or benefit of the various institutions at their campuses. The Board shall have general supervision over matters relating to the care of all buildings and grounds. An institution may add locations and facilities to its campuses as determined to be reasonable and necessary by the Board. Such additional campus locations and facilities must be used by the institution in direct support of, or related to, the institution's educational purpose.

(BT Minutes, 9/90; 1/98; 5/99)



C. ESTABLISHMENT OF OFF-CAMPUS INSTRUCTIONAL PROGRAMS AUTHORIZED; ATTENDANCE:

The Board may establish off-campus instructional programs for existing universities. However, the Board shall not establish off-campus instructional programs if, in its opinion, such action is not in the best interest of quality education for the state of Mississippi and the university system.

Students at any off-campus program site may, in the discretion of the Board, be permitted to register for full-time course loads.

Attendance at an off-campus site shall fulfill the residency requirements as if the student had attended class on the parent campus of the university, and there shall be no difference in the standards for work nor quality weight of a degree earned in the off-campus program from that earned at the parent institution.

The existing degree-granting off-campus instructional programs shall include but not be limited to the following:

1. Greenville
2. The Meridian Center
3. The Natchez Center
4. The Southaven Center
5. Stennis Space Center
6. The Tupelo Center
7. The Vicksburg Center
8. Yellow Creek

Miss. Code Ann., §37-102-1, as amended.  
(BT Minutes, 9/90; 1/98; 5/99)

~~D. APPROVAL OF STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES~~

~~The Board of Trustees of State Institutions of Higher Learning shall not permit its universities to offer courses for college credit at the lower~~

~~undergraduate level at an off-campus site unless approved by the State Board for Community and Junior Colleges. The Board of Trustees of State Institutions of Higher Learning, in cooperation with the State Board for Community and Junior Colleges, shall study the need and advisability of offering (a) courses for college credit at the lower undergraduate level, and (b) advanced centers for technology partnerships for industrial training and professional development for credit and noncredit courses, at the following off-campus sites by four-year public state institutions of higher learning: the Mississippi Gulf Coast counties; Greenville, Mississippi; Columbus, Mississippi; McComb, Mississippi; Hattiesburg, Mississippi; Meridian, Mississippi; Laurel, Mississippi; and any other proposed area of the state. Any such study shall take into account the ongoing programs of the community and junior colleges in the State of Mississippi when said board authorizes off-campus programs created under this chapter. It is the intent of the Legislature to meet the educational needs of students who do not have ready access to the educational opportunities that they desire. It is the further intent of this chapter that university off-campus programs established hereunder will in no way usurp the responsibilities of the public junior colleges of the State of Mississippi. The board shall establish such rules and regulations as it deems necessary and proper to carry out the purposes and intent of this chapter.~~

~~Miss. Code Ann., §37-102-3, as amended.  
(BT Minutes, 9/90; 1/98)~~

D. OPERATION AND LOCATION OF PROGRAMS:

The Board may designate the university which shall operate and be responsible for each off-campus site. However, off-campus sites shall be located in such a manner as to make the services

of the institutions of higher learning available to the people of Mississippi without unnecessary program duplication in the same geographic area.

Miss. Code Ann., §37-102-5, as amended.  
(BT Minutes, 9/90; 1/98)

E. OFF-CAMPUS CONFLICTS

Whenever one institution desires or is requested to offer programs or courses in close proximity to another senior institution, such instruction may be offered providing an agreement is made with the closest institution. Any exceptions shall be mediated by the Institutional Executive Officers and reported to the Commissioner. Any remaining conflicts the Commissioner shall mediate and make recommendations as to a resolution to the Board for approval.

(BT Minutes, 9/90; 1/98)

F. BUDGET REQUESTS:

The Board shall submit to the Legislature budget requests with off-campus programs being an identified part of the total general support budget request for universities by being a separate item within the budget request of the respective university which offers the program. Said budget request shall include a statement of all actual or estimated receipts and disbursements for such off-campus programs and such other information as may be required by the Legislative Budget Office.

Miss. Code Ann., §37-102-7, as amended.  
(BT Minutes, 9/90; 1/98)

G. ASSISTANCE IN PROVIDING FACILITIES:

The political subdivision or the people of the area may assist in providing facilities for the establishment of such off-campus sites.

Miss. Code Ann., §37-102-9, as amended.  
(BT Minutes, 9/90; 1/98)

- H.   EXTRACURRICULAR ITEMS AND INTERCOLLEGIATE ATHLETICS PROHIBITED:  
Extracurricular items such as dormitories, gymnasiums, stadiums, and such related items shall not be constructed for use by off-campus sites of universities.

Miss. Code Ann., §37-102-11, as amended.  
(BT Minutes, 9/90; 1/98)

- I.   CONSIDERATION OF PROGRAMS OF PRIVATE COLLEGES BEFORE AUTHORIZING OFF-CAMPUS PROGRAMS; PURPOSE OF CHAPTER:  
The Board shall take into account the ongoing programs of the private colleges in the State of Mississippi when said Board authorizes off-campus programs created under this chapter. It is the intent of this chapter to meet the educational needs of students who do not have ready access to the educational opportunities that they desire.

Miss. Code Ann., §37-102-13, as amended.  
(BT Minutes, 9/90; 1/98)

- J.   CAPITAL IMPROVEMENT EXPENDITURES:  
The Board and the Bureau of Buildings, Grounds and Real Property Management shall not make any expenditure for capital improvements for off-campus sites unless specifically authorized by the Mississippi Legislature. However, this shall not preclude such capital improvements from being made by county or municipal governments locally or regionally involved.

Miss. Code Ann., §37-102-15, as amended.  
(BT Minutes, 9/90; 1/98)

201.0610   INSTITUTIONAL EXECUTIVE OFFICER SEARCH PROCESS

- A.   General Policy  
The Board shall appoint the Commissioner and the Institutional Executive Officers. The Board shall make interim appointments to executive officer

# Exhibit 2

## **Section 102 Mission Statements**

### **102.01 State Institutions of Higher Learning (IHL System)**

The Mississippi Institutions of Higher Learning (IHL System), under the governance of its Board of Trustees, will operate as a strong public university system with eight distinct, mission-driven universities, and will enhance the quality of life of Mississippians by effectively meeting their diverse educational needs. In so doing, the IHL system will be characterized by, and become nationally recognized for, its emphasis on student achievement and on preparing responsible citizens; its adherence to high academic standards and to quality in instruction, research, service and facilities; and its commitment to affordability, accessibility, and accountability.

### **102.02 Board of Trustees**

The purpose of the Board of Trustees is to manage and control Mississippi's eight institutions of higher learning in accordance with the Constitution and to see that the IHL System mission is accomplished. To do so, the Board will operate a coordinated system of higher education, establish prudent governance policies, employ capable chief executives, and require legal, fiscal and programmatic accountability. The Board will annual report to the Legislature and the citizenry on the needs and accomplishments of the IHL System.

### **102.03 Institutions**

Each institution of higher learning has a distinct history and traditions, and a distinct mission to be performed within the context of the Board and System missions, but they also share certain common characteristics. The common characteristics include:

- a commitment to excellence and responsiveness;
- a commitment to programs and activities that enhance the undergraduate experience and strengthen general education;
- a commitment to a teaching/learning environment, both inside and outside the classroom, that sustains instructional excellence, serves a diverse and well-prepared student body, provides academic assistance, and promotes high levels of student achievement;
- a commitment to scholarly and creative work and research that is consistent with the university's mission;
- a commitment to public service, continuing education, technical assistance, and economic development programs and activities that respond to societal needs;
- a commitment to accountability, efficiency, productivity and the effective utilization of technology;

- a commitment to collaboration with public and private partners as a means of more effectively utilizing institutional resources; and
- a commitment to ethnic and gender diversity.

#### 102.04 **Institutional Mission Statements**

Each institution shall develop a concise statement of its core mission for approval by the Board. The core mission statement shall be based upon and consistent with the statement of institutional purpose and mission required by the Southern Association of Colleges and Schools (SACS) and the Board and System mission statements. The core mission statement shall set forth clearly and concisely the major emphasis, scope, and character of the institution's instructional, research, and public service programs, and shall describe those characteristics and features that distinguish it from other institutions in the IHL system. Core mission statements shall be reviewed annually and may be modified with prior approval of the Board. The core mission statement of each institution shall be filed with the Commissioner.

#### 102.05 **Planning Principles**

Effective performance of the system, board, and institutional missions requires sound planning. The IHL planning process is grounded in six principles, or core values, which undergird the ongoing work of universities and of the trustees.

- **Higher Education Matters.** Universities are the wellsprings of civilization and human capital. Ours must be vital for our citizenry to thrive.
- **Planning Begins With Self-Assessment and Research.** The divides of history, geography, wealth, and culture are particular threats to diverse institutions and trustees. A willingness to honestly and collegially address issues is central to IHL planning. Well-researched, factual information leavens disputes into discussion.
- **Successful Institutions Focus on Their Assets.** Our universities are home to rich traditions, diverse environments, and exceptional talent. By nurturing and building on these assets, each of our institutions can flourish within the IHL system.
- **System Planning Requires Collaboration.** As diverse institutions and individuals, we need to pay attention to building institutional cooperation, eschewing insidious competition, broadening leadership, and promoting collaborative decision-making. Collaboration must also extend to other agencies and organizations, particularly other education entities.
- **Viable Institutions Incorporate Resource Stewardship and Accountability in All Functions.** Trustees and universities have a duty to be good stewards. Accountability and evaluation ensure integrity and effectiveness and will be reviewed annually.